

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117264

Entity Name: CORNUCOPIA CLUB LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1940 BAY DR.
SUITE 11
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1940 BAY DR.
SUITE 11
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-3943737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, LILIAN
1940 BAY DR
SUITE 11
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIAS, ARMANDO
Address: 1940 BAY DR SUITE 11
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: ELIAS, LILIAN
Address: 1940 BAY DR SUITE 11
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LILIAN ELIAS

MEMB

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date